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Curaçao Commercial Register
Excerpt from the Commercial Register

Registration number: 83676 (0)
Date: September 28, 2006 Time: 1:15:26 PM

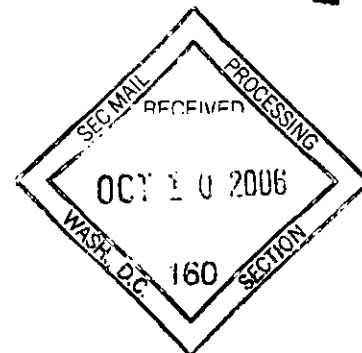
In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered with number 83676 the company with trade name Retail Holdings N.V.

Trade name
Legal form
Official company name
Statutory seat
Date of incorporation
Date last amendment
Date established
Authorized capital
Issued capital
Paid up capital
Fiscal year
Business address

Singer N.V.
Retail Holdings N.V.
Limited Liability Company
Retail Holdings N.V.
Curaçao
December 21, 1999
August 30, 2005
December 21, 1999
U.S.A. Dollar 210,000.00
U.S.A. Dollar 81,218.68
U.S.A. Dollar 81,218.68
The fiscal year is equal to the calendar year
De Ruyterkade 62
Curaçao
Netherlands Antilles

Correspondence address
Description English

same as above
1a. To manufacture, buy, sell and use consumer and other products, including but not limited to sewing products, household appliances, furniture, motorcycles, automobiles and trucks, and equipment, parts and accessories therefor throughout the world and to engage in any business related thereto;
b. To manufacture, buy, sell and use any and all products made from wood, metal, plastic or other material or materials or combinations thereof and to engage in manufacturing generally;
c. To enter into and carry on any mercantile business in any country and to receive by assignment or purchase or to otherwise acquire any accounts receivable, bank accounts, securities, bills of exchange, notes, bonds, letters or credit, stocks or other instruments of value or documents of title in any country and to collect and hold the proceeds thereof;
d. To enter into and carry on any financial services business in any country including, but not limited to, consumer and agricultural financing, product financing, motor cycle and automotive financing, leasing, securities dealing, funds management, sale of insurance, and funds remittance, provided, however, that such services may not be of such nature that would require the Company to be subject to the regulatory supervision by the Central Bank of the Netherlands Antilles or any other governmental body or other agency of or in the Netherlands Antilles;
e. to undertake, conduct, assist, promote or engage in any research and development;
f. To organize and to own, directly or indirectly, and to operate, under the laws of any state or other government, domestic or foreign, corporations and other organizations; to subscribe for any securities issued or to be issued by any such corporation or organization; and to dissolve, liquidate, wind-up or, reorganize, merge or consolidate any such corporation or organization;
g. To invest its assets in securities, including shares and other certificates of participation and bonds, as well as other claims for interest bearing debts, however denominated, and in any all forms, the borrowing of money and the issuance of evidences of indebtedness



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therefor, as well as the lending of money;
 h. To acquire considerations paid for technical assistance;
 i. To invest its assets directly or indirectly in real property in real property, to acquire, own, hire, let, lease, rent, divide, drain, reclaim, develop, improve, cultivate, build on, sell or otherwise alienate, mortgage or otherwise encumber real property and to construct infrastructure work, like roads, pipes and similar works on real estate;
 j. To obtain income from the disposition or grant of rights to use copyrights, patents, designs, secret processes and formulae, trademarks and other analogous property, from royalties (including rentals) for the use of industrial, commercial or scientific equipment, and from compensation or other consideration received for technical assistance or services;
 k. To establish, participate in and manage limited liability and other companies or other undertakings of every kind or nature whatsoever, and to engage in industry and trade;
 l. To guarantee or otherwise secure, and to transfer in ownership, to mortgage, to pledge or otherwise to encumber assets as security for the obligations of the Company and for the obligations of third parties, with or without consideration;
 m. To borrow moneys upon the issuance of its bonds, debentures, notes or other obligations and to give security therefor; and
 n. to place in trust all or any of its properties, including securities.
 2. The corporation is entitled to do all that may be useful or necessary for the attainment of the above purposes or that is connected therewith in the widest sense, including the participation in and the management of any other venture or corporation.

Official(s)

1

Function
Title description
Name
Address

Statutory director
Managing Director
Alexander John Johnston
Marylands Road 91
W9 London
United Kingdom

Date of birth
Place of birth
Country of birth
Nationality

April 24, 1964
London
United Kingdom
British

2

Function
Title description
Name
Address

Statutory director
Managing Director
Antonio Costa
Rua da Garagem 9-9A
2795-510 Carnaxide
Portugal

Date of birth
Place of birth
Country of birth
Nationality

March 15, 1942
San Sebastiano de Pedreira, Lissabon
Portugal
Portugese

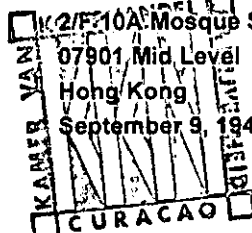
3

Function
Title description
Name
Address

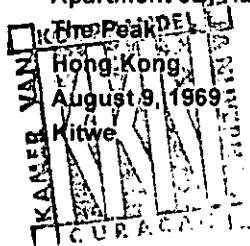
Statutory director
Managing Director
Malcolm J. Matthews
2/F 10A Mosque Street
07901 Mid Level
Hong Kong

Date of birth

September 9, 1940



Place of birth West Hampton
 Country of birth United Kingdom
 Nationality British
 4
 Function Statutory director
 Title description Managing Director/Chairman of the Board of Directors, President and Chief Executive Officer
 Name Stephen H. Goodman
 Address 10 Meeting House Road
 10549 Bedford Corners, NY
 United States of America
 Date of birth May 28, 1944
 Place of birth New York, NY
 Country of birth United States of America
 Nationality American
 5
 Function Statutory director
 Title description Managing Director
 Name Stewart M. Kasen
 Address East Square Lane 60
 23233 Richmond, VA
 United States of America
 Date of birth July 19, 1939
 Place of birth New Jersey
 Country of birth United States of America
 Nationality American
 6
 Function Proxy holder
 Title description Local Representative
 Name Curaçao Corporation Company N.V.
 Address De Ruyterkade 62
 Curaçao
 Netherlands Antilles
 2071
 Registration number official
 7
 Function Proxy holder
 Title description Ass. Secretry
 Name Amy Pappas
 Address 7 Mid Place Chappaqua
 NY 10514
 United States of America
 Date of birth June 11, 1959
 Place of birth New York, N.Y.
 Country of birth United States of America
 Nationality American
 8
 Function Proxy holder
 Title description Vice President
 Name Gavin Walker
 Address Apartment 3B, Haking Mansions, 43 Barker Road
 The Peak, DE L
 Hong Kong
 August 9, 1969
 Kitwe
 Date of birth
 Place of birth



Country of birth Zambia
 Nationality British
 9
 Function Proxy holder
 Title description Vice President
 Name Hemaka D.S. Amarasuriya
 Address 30/15 Park Road
 Colombo 5
 Sri Lanka

Date of birth November 19, 1943
 Place of birth Colombo
 Country of birth Sri Lanka
 Nationality Sri Lankan

10
 Function Proxy holder
 Title description Vice-President & Controller/Secretary
 Name John Nashmi
 Address Apricot Street 22
 L3T 1C8 Thornhill, Ontario
 Canada

Date of birth April 28, 1967
 Place of birth Baghdad
 Country of birth Iraq
 Nationality Canadian

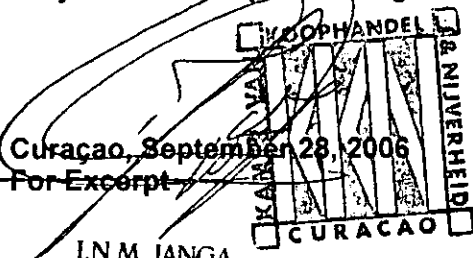
11
 Function Proxy holder
 Title description Vice-President
 Name Kamal Khawaja Shah
 Address 112-01 Queens Boulevard (8-D) Forest Hills
 New York 11375
 United States of America

Date of birth October 20, 1940
 Place of birth Delhi
 Country of birth India
 Nationality Pakistanian

12
 Function Proxy holder
 Title description Vice-President
 Name Mahbub Jamil
 Address House #1, Block-B,
 Bashundhara, Dhaka-1212

Date of birth November 12, 1941
 Place of birth Dhaka
 Country of birth Bangladesh

Only valid if stamped and signed by the Chamber of Commerce.


 Curacao, September 28, 2006
 For Excerpt
 I.N.M. JANGA
 Head Commercial Register

END